

APPROVED



## Elevate School

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday February 13, 2018 at 4:30 PM

**Location**

2285 Murray Ridge Rd, San Diego, CA 92123

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The public comment portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda. These presentations are limited to three (3) minutes per person and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Elevate School Office at (858) 751-4774.

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**Directors Present**

Carol Leighty, Freda Callahan, Jerry Beckwith, Jill Soule, Scott Hasson, Tom Keliinoini

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

Jerry Beckwith

**Guests Present**

Kellie Hooper, Matt Eisneberg, Ryan Elliott

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

Tom Keliinoi called a meeting of the board of directors of Elevate School to order on Tuesday Feb 13, 2018 at 4:36 PM.

### C. Public Comment

No public comment.

### D. Approve Agenda

Freda Callahan made a motion to approve the agenda.

Jill Soule seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

Freda Callahan	Aye
Jerry Beckwith	Absent
Tom Keliinoi	Aye
Jill Soule	Aye
Carol Leighty	Aye
Scott Hasson	Aye

### E. Approve Minutes

Carol Leighty made a motion to approve minutes from the Board Meeting on 01-16-18 Board Meeting on 01-16-18.

Jill Soule seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

Jerry Beckwith	Absent
Tom Keliinoi	Aye
Carol Leighty	Aye
Jill Soule	Aye
Scott Hasson	Aye
Freda Callahan	Aye

## II. Agenda Items

### A. Seat New Board Member

Jerry Beckwith arrived.

Carol Leighty made a motion to seat Ginger Van Zant.

Scott Hasson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

Freda Callahan Aye  
Tom Keliinoi Aye  
Jill Soule Aye  
Jerry Beckwith Aye  
Carol Leighty Aye  
Scott Hasson Aye

**B. Principal's Report**

Ryan Elliott reported:

- Middle of application period, currently 300 applications
- Enrollment lottery will be held on March 12th
- March 23rd – 2nd annual leadership day, various leaders of community come to visit campus
- Eligible to apply to become a California distinguished school, next month to put together application

**C. Financial Update - December Financials**

Matt Eisenberg reported on the financials.

**D. Approve Auditor Agreement with Christy White and Associates**

Scott Hasson made a motion to approve the auditor agreement with Christy White and associates for 2017-2018 and 2018-2019.

Jerry Beckwith seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

Carol Leighty Aye  
Jerry Beckwith Aye  
Tom Keliinoi Aye  
Scott Hasson Aye  
Freda Callahan Aye  
Jill Soule Aye

**E. Approve Comprehensive School Safety Plan**

Freda Callahan made a motion to approve the comprehensive safety plan.

Carol Leighty seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

Tom Keliinoi Aye

**Roll Call**

Scott Hasson Aye  
Jerry Beckwith Aye  
Carol Leighty Aye  
Jill Soule Aye  
Freda Callahan Aye

**F. Fundraising Task Force Report**

Jill Soule reported:

- Gala – UCSD Faculty Club, April 21st
- High lighting school exhibits
- Looking for sponsors and donors for the gala
- Apex fun run - \$28,000
- YTD total - \$45,000
- Dine outs ongoing

**G. Facilities Task Force Report**

TK reported:

- Preliminary proposal from San Diego Unified - same as 2017-2018

**H. Academic Task Force Report**

Ryan Elliott reported:

- Main emphasis on professional development

**III. Closing Items**

**A. Adjourn Meeting**

Jill Soule made a motion to adjourn the meeting.

Scott Hasson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

Tom Keliinoi Aye  
Freda Callahan Aye  
Jerry Beckwith Aye  
Jill Soule Aye  
Scott Hasson Aye  
Carol Leighty Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:03 PM.

Respectfully Submitted,

Jill Soule